



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
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**SELECT BOARD
MEETING AGENDA
June 6, 2023
7:00PM
Conference Room A
AND
via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84075598677>

Telephone: +1 646 931 3860

Webinar ID: 840 7559 8677

Notice to meeting attendees: The Select Board will hold a meeting in Conference Room A of the Grafton Municipal Center. The meeting will also be conducted via Zoom. Those interested may attend the meeting in person or via Zoom using the link above.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

1. PUBLIC HEARINGS – None

2. APPOINTMENTS/SELECT BOARD

- a) Master Plan Working Group

3. APPOINTMENTS/TOWN ADMINISTRATOR – None

4. NEW BUSINESS/CONTINUED BUSINESS

- a) Proclamation for Captain Egan of the Grafton Fire Department
- b) One Day Beer & Wine License – League of Women Voters
- c) Trails Committee Charge
- d) Discuss Proposition 2 ½
- e) Right of First Refusal – 15 Luka Drive, Unit 8
- f) Select Board Representation on Boards and Committees

5. SELECT BOARD REPORTS

2023 JUN -2 1 AM 10:51

RECEIVED TOWN CLERK
GRAFTON, MA

6. TOWN ADMINISTRATOR REPORT

- 7. CORRESPONDENCE** – All general correspondence to the Select Board received by noon on Thursday will be included in the Select Board meeting packet. Anything received after the deadline will be included in the next meeting packet.

8. RESIGNATIONS

- a) Marilyn Wilcox – Senior Library Associate
- b) Jen Andersen – Recreation Director

- 9. PUBLIC COMMENTS** – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded, any additional public participation will be at the discretion of the Chair.

10. MEETING MINUTES

- a) May 23, 2023

11. EXECUTIVE SESSION – None

ADJOURN

Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/AgendaCenter/Select-Board-4>